

**EAST RUTHERFORD BOARD OF EDUCATION  
PUBLIC MEETING AGENDA  
FAUST SCHOOL GYMNASIUM  
SEPTEMBER 18, 2019  
7:00 PM**

*NOTE: Be advised that the Board may recess into executive session at any time during the meeting.*

**CALL TO ORDER** – President Caruso

**OPENING STATEMENT** – President Caruso

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the Act, the East Rutherford Board of Education has caused notice of this meeting by having the date, time and place thereof provided to The Record and South Bergenite Newspapers to have published and posted in the vestibule of the Borough Hall and Public Library.

Copies of agendas are available prior to said meetings in the Board of Education office and are posted on the East Rutherford School website – [www.erboe.net](http://www.erboe.net)

**SALUTE TO FLAG & MOMENT OF SILENCE**

**ROLL CALL**

Mr. Jason Bulger  
Mr. Carlo Maucione  
Mrs. Erin Shemeley  
Mr. Richard Vartan  
Mrs. Rachel Villanova  
Mrs. Debra Zoller  
Mrs. Maria Caruso

**ANNOUNCEMENT OF FIRE EXIT LOCATIONS** – President Caruso

As a courtesy to all in attendance, please silence all cell phones and paging equipment during this meeting.

***Mission Statement:***

*The East Rutherford Public Schools are committed to the achievement of individual academic excellence by achieving the New Jersey Student Learning Standards (NJSLS) through high quality teaching, learning and community involvement, which results in students being well prepared to meet future educational challenges and to contribute to society. Recognizing the needs of students, the East Rutherford school community strives to teach pupils how to learn effectively and attempt to motivate them to continuous learning throughout life. Students are encouraged to understand themselves, accept their worth, fulfill their potential, and become effective and responsible citizens in a democratic society and in a multicultural world.*

**OPEN TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY**

**President Caruso Opens the Hearing of Citizens:**

**Time:**

Opening public comments on agenda items only. State your name and address for the record. Each person wishing to speak will have three (3) minutes each. After the board completes the business portion of the meeting, there will be a second public comment section which anyone wishing to speak will be given the opportunity to do so.

**President Caruso Closes the Hearing of Citizens:**

**Time:**

**CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION**

None

**ADOPTION OF PRIOR BOARD MEETING MINUTES**

**BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the minutes of the following meeting dates as per copies were distributed to each board member:**

- August 22, 2019 Public Meeting Minutes
- August 22, 2019 Executive Meeting Minutes

**ROLL CALL VOTE:**

<b>MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Jason Bulger					
Carlo Maucione					
Erin SHEMELEY					
Richard Vartan					
Rachel Villanova					
Debbie Zoller					
Maria Caruso					

**REPORTS/PRESENTATIONS TO THE BOARD**

- School Business Administrator’s Report – Mrs. Lameka Augustin
- Superintendent’s Report – Mr. Giovanni A. Giancaspro
  - East Rutherford School District New Jersey Student Learning State Assessment Analysis Presentation
  - HIB Presentation

**BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions:**

- S1) Fire and Emergency Drill Report**
- S2) Enrollment Report**
- S3) Harassment, Intimidation and Bullying Report**

**Motions S1 – S3:**

Second:

Vote:

**S1. APPROVAL OF FIRE AND EMERGENCY DRILL REPORT**

SCHOOL	TYPE OF DRILL	DATE	TIME
Faust School	Fire Drill	9/10/19	9:30 am
Faust Annex	Fire Drill	9/10/19	9:35 am
Faust School & Annex	Lockdown Drill	9/12/19	2:07 pm
McKenzie School	Fire Drill	9/12/19	9:20 am
McKenzie School	Lockdown Drill	9/12/19	1:40 pm

**S2. APPROVAL OF ENROLLMENT REPORT**

SCHOOL	TOTAL ENROLLMENT
Faust	307
McKenzie	478
Special Services – In District	111
Special Services – Out of District	12
Tuition Students	3
Home Instruction	1

**S3. APPROVAL OF HARASSMENT, INTIMIDATION AND BULLYING MONTHLY REPORT**

SCHOOL	NUMBER OF ALLEGED INCIDENTS	NUMBER OF VERIFIED INCIDENTS
Faust	0	0
McKenzie	0	0

**CURRICULUM COMMITTEE** (*Chairperson; Carlo Maucione, Erin Shemeley, Rachel Villanova*)

**BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions:**

- C1) Approval of Annual Contract Agreements for Out-of-District Student Services**
- C2) Approval of Transportation Requests**
- C3) Approve Week of Respect – October 7, 2019 through October 11, 2019**
- C4) Approve School Violence Awareness Week – October 21, 2019 through October 25, 2019**
- C5) Approve the New Jersey Student Learning State Assessment Analysis Presentation**
- C6) Approval of Nursing Service Plan for Faust School and McKenzie School for the 2019-2020 School Year**
- C7) Approval of Extended School Year Calendar for the 2019-2020 school year**
- C8) Approval of Student Service Providers for the 2019-2020 School Year**

**C1. APPROVAL OF ANNUAL CONTRACT AGREEMENTS FOR STUDENT SERVICES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent in coordination with the Child Study Team Director, that the East Rutherford Board of Education, approves the contract agreement for the 2019-2020 school year as deemed necessary.

Code	Student ID & Contract Verified	Service(s) Requested	Provider	Date	Cost(s)
C1.1	on file	Annual School Tuition 2019-2020	Bergen County Special Services New Bridges	September 2019- June 30, 2020	\$82,620.00 Annually
C1.2	on file	Annual School Tuition 2019-2020	Bergen County Special Services Bleshman	September 2019- June 30, 2020	\$76,860.00 Annually

**C2. APPROVAL OF FIELD TRIP /TRANSPORTATION REQUESTS FOR STUDENTS**

**BE IT RESOLVED**, that the East Rutherford Board of Education, upon the recommendation of the Superintendent, approves the following field trip and transportation requests;

Code	School	Grade	Destination	Purpose/ Goal of Trip	Cost Associated with Trip
C2.1	Faust	8	Museum of Jewish Heritage New York, N.Y. 10280	World History	\$0
C2.2	McKenzie	K-4 MD Classes	Mr. Pizza E. Rutherford, N.J. 07073	CBI	\$50.00
C2.3	McKenzie	K-4 MD Classes	Michaels Craft Store Clifton, N.J. 07014	CBI	\$50.00

**C3. APPROVE WEEK OF RESPECT - OCTOBER 7, 2019 THROUGH OCTOBER 11, 2019**

Motion to approve, upon the recommendation of the Superintendent, October 7, 2019 through October 11, 2019, as Week of Respect.

**C4. APPROVE SCHOOL VIOLENCE AWARENESS WEEK - OCTOBER 21, 2019 THROUGH OCTOBER 25, 2019**

Motion to approve, upon the recommendation of the Superintendent, October 21, 2019 through October 25, 2019, as School Violence Awareness Week.

**C5. APPROVAL OF THE NEW JERSEY STUDENT LEARNING STATE ASSESSEMENT PRESENTATION**

Motion to approve, upon the recommendation of the Superintendent, the 2019-2020 New Jersey Student Learning State Assessment Analysis Presentation for Faust and McKenzie Schools.

**C6. APPROVAL OF NURSING SERVICES PLAN FOR FAUST SCHOOL AND MCKENZIE SCHOOL FOR THE 2019-2020 SCHOOL YEAR**

Motion to approve, upon the recommendation of the Superintendent, the Nursing Services Plan for Faust School and McKenzie School for the 2019-2020 school year.

**C7. APPROVAL OF EXTENDED SCHOOL YEAR CALENDAR FOR THE 2019-2020 SCHOOL YEAR**

Motion to approve, upon the recommendation of the Superintendent, the Extended School Year Calendar for the 2019-2020 school year, July 6<sup>th</sup> through July 31<sup>st</sup>, 2020.

**C8. APPROVAL OF STUDENT SERVICE PROVIDERS FOR THE 2019-2020 SCHOOL YEAR**

Motion to approve the following Evaluators/Consultants for services provided to students currently enrolled in programs operated by The East Rutherford Board of Education as recommended by the Child Study Team Director for the 2019-2020 school year.

Evaluator/Consultant	Service
William Paterson University	English Language Arts Coach for Middle School

**ROLL CALL VOTE: C1 – C8:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Jason Bulger					
Carlo Maucione					
Erin Shemeley					
Richard Vartan					
Rachel Villanova					
Debbie Zoller					
Maria Caruso					

**PERSONNEL COMMITTEE** (*Chairperson; Richard Vartan, Jason Bulger, Maria Caruso*)

**BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions:**

- P1) Personnel Actions**
- P2) Travel Expenditures**
- P3) Leave of Absence**
- P4) Approve Insight Workforce Solutions Substitute List**
- P5) Acceptance of Resignation Notification for E. Lucas**
- P6) Acceptance of Resignation Notification for C. Moreu Lopez**

**P1. APPROVE FOLLOWING PERSONNEL ACTIONS**

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.1	Katherine Barone	Salary Guide Movement	Teacher	From: BA+30 Step 9 To: MA Step 9	From: \$76,548 To: \$77,129	9/1/18- 6/30/19 (revised)	McKenzie School 11-110-100-101-080-00-000

Code	Name	Action	Position	Step	Stipend/ Salary	Effective Date	Discussion/ Account Code
P1.2	Katherine Barone	Appointment	Teacher	MA Step 10 (revised)	\$83,366	9/1/19 – 6/30/20	McKenzie School 11-110-100-101-080-00-000
P1.3	Hatice Uysal	Appointment	Part-Time Special Ed. Aide	Certified Aide Step 1	\$21.79/hr (revised)	9/1/19-6/30/20	25 hours per week 11-216-100-106-080-00-000 (pending background check)
P1.4	Pedro Azua	Appointment	Part-Time Instructional Aide	Certified Aide Step 1	\$21.79/hr (revised)	9/1/19-6/30/20	25 hours per week 11-190-100-106-080-00-000 (pending background check)
P1.5	Toni Ann Rutigliano	Appointment	Part-Time Special Ed. Aide	Certified Aide Step 1	\$21.79/hr (revised)	9/1/19 – 6/30/20	25 hours per week 11-216-100-106-080-00-000 (pending background check)
P1.6	Anthony Celeste	Appointment	Part-Time Special Ed. Aide	Certified Aide Step 1	\$21.79/hr	9/1/19 – 6/30/20	25 hours per week 11-216-100-106-080-00-000 (pending background check)
P1.7	Francesca Saragusa	Appointment	Part-Time Special Ed. Aide	HQ Aide Step 1	\$19.93/hr	9/1/19-6/30/20	25 hours per week 11-216-100-106-040-00-000 (pending background check)
P1.8	Kristin Pacelli	Acknowledgement	School Nursing Practicum	N/A	N/A	9/9/19 – 12/19/19	Total 75 hours Cooperating Nurse Joann Saab

**P2. APPROVAL OF TRAVEL EXPENDITURES**

Code	Date	Employee	Workshop/Location	Total Cost to Board	Sub
P2.1	10/2/19 10/25/19 12/4/19 2/5/20 4/1/20 6/3/20	Brian Barrow	Bergen County Association of School Security Specialists Parmaus, N.J.	\$0.00	No
P2.2	10/10/19	Bracha Waldman	Professional Development Training on Augmentative Communication Paramus, N.J.	\$75.00	No
P2.3	10/18/19	Philip Coccozzo	Special Area Round Table Physical Education Grades K-12 Carlstadt, N.J.	\$0.00	Yes
P2.4	10/3/19	Theresa Forte	Experienced ESL Coordinator Training Trenton, N.J.	\$0.00	No
P2.5	1/6/20 3/20/20 5/15/20	Theresa Forte	ESL Coordinators Round Table Passaic County College, Lyndhurst & Wanaque, N.J.	\$0.00	No
P2.6	12/17/19 1/21/20 2/25/20	Lisa Fallon	Language Specialists Engaging Multilingual Newcomers Webinars – 1:00 – 2:30 pm	\$0.00	No
P2.7	10/25/19	Jamie Lee	Understanding Trauma, Student Responses to Adverse Experiences, and Educators Can Help Wayne, N.J.	\$9.80 (mileage)	No
P2.8	10/2/19	Sharon King-Dobson	PDS Lunch and Learn William Paterson University	\$0.00	No
P2.9	10/8/19	Giovanni Giancaspro	Suicide and Mental Health Issues in Students Hackensack, N.J.	\$0.00	No
P2.10	10/8/19	Beth Narkiewicz	Suicide and Mental Health Issues in Students Hackensack, N.J.	\$0.00	Yes
P2.11	10/15/19	Mercedes Sermeno-Fox	The Fundamentals of Acquisition Driven Instruction William Paterson University	\$0.00	Yes

Code	Date	Employee	Workshop/Location	Total Cost to Board	Sub
P2.12	10/15/19	Synthia Cuello	The Fundamentals of Acquisition Driven Instruction William Paterson University	\$0.00	Yes
P2.13	10/15/19	Sulin Lu	The Fundamentals of Acquisition Driven Instruction William Paterson University	\$0.00	Yes
P2.14	10/2/19	Andrew Bianco	PDS Lunch and Learn William Paterson University	\$0.00	No
P2.15	10/24/19	Katherine Barone	Multisensory Reading Strategies Grades K-5 Hasbrouck Heights, N.J.	\$0.00	Yes

**P3. LEAVE OF ABSENCE**

Code	Employee	Reason	Position	School	Start Date	End Date	Accumulated Sick Days being Utilized	Unpaid Family Leave Start Date	Return Date/ Discussion
P3.1	#0848	Medical Leave	Paraprofessional	McKenzie	9/1/19	10/7/19	5 sick days & 1 personal day 19 unpaid sick days	N/A	10/8/19

**P4. APPROVAL OF INSIGHT WORKFORCE SOLUTIONS SUBSTITUTE TEACHER LIST**

Motion to approve, upon the recommendation of the Superintendent, the Insight Workforce Solutions substitute teacher list as on file in the Superintendent’s Office for **September 2019**.

**P5. ACCEPTANCE OF RESIGNATION NOTIFICATION – EILEEN LUCAS**

Motion to accept, with regret, the resignation notification from Eileen Lucas, effective September 27, 2019.

**P6. ACCEPTANCE OF RESIGNATION NOTIFICATION – CARLOS MOREU LOPEZ**

Motion to accept, with regret, the resignation notification from Carlos Moreu Lopez, effective November 2, 2019.

**ROLL CALL VOTE: P1-P6:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Jason Bulger					
Carlo Maucione					
Erin SHEMELEY					
Richard Vartan					
Rachel Villanova					
Debbie Zoller					
Maria Caruso					

**PHYSICAL FACILITIES COMMITTEE** (*Chairperson; Jason Bulger, Carlo Maucione, Erin Shemeley*)

**BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approve motion:**  
**PF1) Approval of Use of District Facilities**

**PF1. APPROVAL OF USE OF DISTRICT FACILITIES**

Code	Application Number	Request Date/ Requestor	Location Requested	Purpose	Open to the Public	Date of Event	Time Allotment	Fee/Discussion
PF1.1	89	9/11/19 D. Joseph PTA Chairperson	Grove Street	8 <sup>th</sup> Gr. Car Wash Fundraiser	yes	Saturday 9/21/19	9:00am – 1:00pm	\$0 No use of buildings Spigot use only. (pending C.O.L)
PF1.2	90	B. Barrow	McKenzie	L.E.A.D lesson	Yes	9/17/19	N/A	\$0 (pending application and C.O.L)

*\*Board Policy# 7510 facilities available M – F 6:30pm – 9:00pm and S – 8:00am – 12:00pm. Special Police Officer must be present.*

**ROLL CALL VOTE: PF1:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Jason Bulger					
Carlo Maucione					
Erin Shemeley					
Richard Vartan					
Rachel Villanova					
Debbie Zoller					
Maria Caruso					

**COMMUNITY RELATIONS COMMITTEE** (*Chairperson; Rachel Villanova, Jason Bulger, Debbie Zoller*)

**BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:**  
**CR1) Approve Second Reading of Revised Bylaws, Policies and Regulations**  
**CR2) Approve First Reading of Revised Bylaws, Policies and Regulations**

**CR1. APPROVE SECOND READING OF REVISED BYLAWS, POLICIES AND REGULATIONS**

Approve the second reading of the following mandated/revised bylaws, policies and regulations of the East Rutherford Board of Education:

- Policy & Regulation #5600 – Student Discipline/Code of Conduct (M)

**CR2. APPROVE FIRST READING OF REVISED BYLAWS, POLICIES AND REGULATIONS**

Approve the first reading of the following mandated/revised bylaws, policies and regulations of the East Rutherford Board of Education:

- Policy & Regulation #1642 – Earned Sick Leave Law (M) (Revised)
- Policy # 3159 – Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- Policy & Regulation #3218 – Use, Possession, or Distribution of Substances (M) (Revised)
- Policy & Regulation #4218 – Use, Possession, or Distribution of Substances (M) (Revised)



- Policy #5517 – School District Issued Student Identification Cards (Revised)
- Policy & Regulation #6112 – Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- Policy & Regulation #7440 – School District Security (M) (Revised)
- Policy #8600 – Student Transportation (M)(Revised)
- Regulation #8600 – Student Transportation (Revised)
- Policy #8630 – Bus Driver/Bus Aide Responsibility (M) (Revised)
- Regulation #8630 – Emergency School Bus Procedures (M) (Revised)
- Policy #8670 – Transportation of Special Needs Students (M) (Revised)
- Policy #9210 – Parent Organization (Revised)
- Policy #9400 – Media Relations (Revised)

**ROLL CALL VOTE: CR1-CR2:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Jason Bulger					
Carlo Maucione					
Erin Shemeley					
Richard Vartan					
Rachel Villanova					
Debbie Zoller					
Maria Caruso					

**TECHNOLOGY COMMITTEE** (*Chairperson; Erin Shemeley, Carlo Maucione, Rachel Villanova*)

**BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:**

**No New Business**

**NEGOTIATIONS COMMITTEE EREA** (*Chairperson; Richard Vartan, Jason Bulger*)

**BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motion:**

**No New Business**

**FINANCE COMMITTEE** (*Chairperson; Debbie Zoller, Jason Bulger, Richard Vartan*)

**BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions:**

- F1) Approval of Bill Lists**
- F2) Acceptance of Monthly Financial Reports**
- F3) Approval of Transfers**
- F4) Approval of Coordinated Transportation Services with Rutherford Board of Education**
- F5) Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Becton Regional H.S.**

**F1. APPROVAL OF BILL LISTS**

**WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and**

**WHEREAS**, a list of bills is being presented to the board with the recommendation that it be ratified and paid,

**WHEREAS**, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

**NOW THEREFORE BE IT RESOLVED**, that the East Rutherford Board of Education approves the following list of bills for payment; and

**BE IT RESOLVED**, the list of bills are on file in the Office of the School Business Administrator, and

**BE IT FURTHER RESOLVED**, that the East Rutherford Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy#6470 – Payment of Claims.

General Fund	\$281,704.68
Food Service Fund	\$7,200.00
Special Activity Fund	\$0.00
Payroll Fund	\$870,125.98
<b>TOTAL OF FUNDS</b>	<b>\$1,159,090.66</b>

**F2. ACCEPTANCE OF THE FINANCIAL REPORTS – TBD**

**WHEREAS**, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Board of Education of the East Rutherford School District to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District’s financial obligation, and

**WHEREAS**, N.J.A.C. 6A:23A-16.10 further requires the Board of Education of the East Rutherford School District receive and accept the monthly financial statement, the Board Secretary’s and Treasurer’s Reports; and

**BE IT FURTHER RESOLVED**, the Board Secretary’s and Treasurer’s Reports for the month end are on record in the Office of the School Business Administrator for review;

**F3. APPROVAL OF TRANSFERS - TBD**

**WHEREAS**, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and

**WHEREAS**, Board Policy# 6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

**WHEREAS**, transfers in the reports “Transfers Before/After” for the month were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

**NOW THEREFORE BE IT RESOLVED**, that the East Rutherford School District ratifies and approves the transfers in the reports “Transfers Before/After” for the month of July 2019 school year budget, as approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district’s financial obligations, as requested by various district

**BE IT FURTHER RESOLVED**, this resolution shall take effect immediately, and the East Rutherford Board of Education authorizes the Superintendent, Board President and School Business Administrator to sign any documents on behalf of the East Rutherford Board of Education with regards to exercising the intent of this resolution.

**F4. APPROVAL OF COORDINATED TRANSPORTATION SERVICES WITH RUTHERFORD BOARD OF EDUCATION FOR 2019-2020 SCHOOL YEAR**

**BE IT RESOLVED**, that the East Rutherford Board of Education does hereby approve an agreement with the Rutherford Board of Education, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L.1997, for the time period 2019 - 2020 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

**BE IT FURTHER RESOLVED**, that the East Rutherford Board of Education agrees to abide by the Transportation Services Agreement as published by the Rutherford Board of Education and on file in the East Rutherford Board of Education’s Office.

**F5. APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH CARLSTADT-EAST RUTHERFORD BECTON REGIONAL HIGH SCHOOL FOR 2019-2020 SCHOOL YEAR**

**BE IT RESOLVED**, that the East Rutherford Public School District does hereby approve the Joint Transportation Agreement with the Carlstadt-East Rutherford Becton Regional High School, for the purposes of transporting public school students during the 2019-2020 school year and if need be for summer school programs in accordance with Chapter 53, P.L.1997; and

**BE IT FURTHER RESOLVED**, the services to be provided include, but are not limited to, the coordinated transportation of public school and summer school programs; and

**BE IT FURTHER RESOLVED**, the services will also include the sharing of busses and bussing support from time to time when a need has been determined and approved by both administrations; and

**BE IT FURTHER RESOLVED**, that the Carlstadt-East Rutherford Becton Regional High School agrees to abide by the Joint Transportation Service Agreement in the amount of \$7,940.00 as published by the East Rutherford Public School District; and

**BE IT FURTHER RESOLVED**, The Board President, Superintendent, School Business Administrator/Board Secretary, and Board Counsel be are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the further negotiation of the terms of the agreement between the Board and Carlstadt-East Rutherford Becton Regional High School as set forth herein, and the preparation and execution of a final agreement consistent with this Resolution.

**ROLL CALL VOTE: F1-F5:**

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Jason Bulger					
Carlo Maucione					
Erin SHEMELEY					
Richard Vartan					
Rachel Villanova					
Debbie Zoller					
Maria Caruso					

**OLD BUSINESS**

**NEW BUSINESS**

**OPEN TO THE PUBLIC**

**President Caruso Opens the Hearing of Citizens:**

**Time:**

Opening this portion of the meeting to public comments on school related issues. State your name and address for the record. Each person wishing to speak will have three (3) minutes each to do so.

**President Caruso Closes the Hearing of Citizens:**

**Time:**

**ADJOURN TO EXECUTIVE SESSION (IF NECESSARY)**

**Time:**

**RESOLVED**, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition. The board expects to return to the business portion of the meeting in approximately \_\_\_\_minutes.

**ROLL CALL VOTE:**

<b>MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Jason Bulger					
Carlo Maucione					
Erin SHEMELEY					
Richard Vartan					
Rachel Villanova					
Debbie Zoller					
Maria Caruso					

**MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS (IF NECESSARY)**

**Time:**

**ROLL CALL VOTE:**

<b>MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Jason Bulger					
Carlo Maucione					
Erin SHEMELEY					
Richard Vartan					
Rachel Villanova					
Debbie Zoller					
Maria Caruso					

**FINAL MATTERS TO DISCUSS OR ACT UPON (IF NECESSARY)**

**MOTION TO ADJOURN**

**Time:**

**ROLL CALL VOTE:**

<b>MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Jason Bulger					
Carlo Maucione					
Erin Semeley					
Richard Vartan					
Rachel Villanova					
Debbie Zoller					
Maria Caruso					

**NEXT MEETING:  
Public Meeting  
Faust School Gymnasium  
October 16, 2019  
7:00 P.M.**